



Village of Mount Pleasant
Special
VILLAGE BOARD MEETING AGENDA
Monday, August 6, 2018 | 5:30 pm or
at the conclusion of the 5:00 pm
Public Hearing
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Public Comment and Input
Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes.
4. New Business
 - a. To convene into closed session per Wis. Stat. §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically: continuing negotiations with property owners in Areas I, II and III; continuing negotiations on Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - c. Discussion and possible action on Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5.
 - d. Consideration and possible action on temporary limited easement Parcel 529, Kenosha County, regarding 1st Street vacant land, Tax Key No. 82-4-222-061-0353 - - \$500
 - e. Discussion and Possible action on Building Demolition Bid awards based on the engineer's recommendation for: CTH H from HWY 11 to KR
 - f. Discussion and possible action on purchase of property by agreement
 - Parcel 505, Roger Sturycz, regarding 11604 County Line Road, Tax Key No. 151-03-22-32-012-000
 - Parcel 38, Joseph and Kimberly Janicek, regarding 4204 CTH H, Tax Key No. 151-03-22-32-003-000
 - Parcel 747, Michael and Mary J. Schmidt, regarding 10514 County Line Road, Tax Key No. 151-03-22-33-016-000
 - Parcel 512, Constance and Richard Richards, regarding 12910 County Line Road, Tax Key No. 151-03-22-31-011-020
 - g. Discussion and possible action on Agreement for Purchase and Sale of Real Estate
 - Parcel 412, Adam J. Hall and Christy J. Hall, regarding 5107 W. Prairie View Drive, Tax ID

151-03-22-32-015-200

- Parcel 508, Emulan, Inc. regarding 12340 County Line Road, Tax Key No. 151-03-22-32-011-030
 - Parcel 518, David P. Leicht and Ashley M. Leicht, regarding 9215 1st Street, Tax Key No. 82-4-222-051-0205
 - Parcel 650, Russell Military Museum, LTD, regarding 2933 105th Street, Tax Key No. 181-03-22-21-036-010 - rescind previous approval of July 9 in the amount of \$53,700 and approve in the amount of \$64,830 based on a change in the legal description
- h. Discussion and Possible action on the final engineer's report associated with Cynthia Lane Water Main Extension
 - i. Discussion and Possible action on the final engineer's report associated with Green Haze Curb & Gutter
 - j. Discussion and Possible action pertaining to CTH V public infrastructure connection charges

Reports:

1. Village President: None
2. Village Trustees: None
3. Village Administrator: None
4. Village Attorney: None
5. Project Director: Village Staff: None
6. Announcements/recognition of Village residents and employees, memorials, and non-political community events

5. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, August 2, 2018 at 1:30 pm

Amended on Friday, August 3, 2018 at 8:30 am